

**INTERNATIONAL LAW SECTION
ANNUAL MEETING AGENDA
September 12, 2009
Manchester Grand Hyatt
San Diego, California
800 482-1732 Pass code 7304525#**

New Members and Advisors: Noon – 1:00 pm

1. Introductions of new Members and Advisors
2. Overview of Section Activities

Members, Advisors and Advisors Emeriti: 1:00 pm – 5:00 pm

Everyone: Dinner: 7:00 pm – 10:00 pm

1. Call to Order, Roll Call and Quorum – Steven DeLateur, Chair
2. Introduction of new Members and Advisors
3. Minutes of Conference Call Meeting of May 13, 2009 – Dena Cruz, Secretary
4. Financial Report – Brent Caslin, Treasurer
5. State Bar Report – Julie Martinez, Section Liaison
6. State Bar Programs – Neil Smith:
 - a. Annual Meeting Report
 - b. SEI Programs
7. California International Law Journal – Dena Cruz, Secretary & Editor-in-Chief; Lisa Earl, Associate Editor
8. Newsletter – Elizabeth Foster
9. International Arbitration Conference of October 23, 2009, and Outreach Reception – Elizabeth Powers
 - a. Sponsorships to date
 - b. Anticipated expenses
 - c. Reception details
 - d. Marketing to Affinity and Specialty Bars

10. USD International Tax Conference 2009 – Steven DeLateur, Chair
11. Council of Sections – Daniel Zimmermann, Vice Chair; Dena Cruz, Secretary
12. Association of State Bar International Law Sections – Steven DeLateur, Chair;
Daniel Zimmermann, Vice Chair
13. Foreign Bar Association Relationships – Brent Caslin, Treasurer:
 - a. Dai-Ichi Bar Association of Tokyo: Friendship Agreement
 - b. Law Council of Australia: Friendship Agreement
 - c. Ho Chi Minh City Bar Association: Inquiry pending
 - d. Others
14. Other Business:
 - a. Activity Sign-up Sheet – Daniel Zimmermann, Vice Chair
 - b. Law Student Writing Competition – Dena Cruz, Secretary
 - c. Law Student Career Days – Jeff Daar
15. Summary of 2008-2009 – Steven DeLateur, Chair
16. Goals and Calendar for 2009-2010 – Daniel Zimmermann, Vice Chair
17. Adjournment